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Councilmember Isom temporarily left the stand.

SETTLEMENT AGREEMENT WITH SHIVWITS:

Mayor Daniel McArthur explained this settlement agreement is an historic document which has taken years to negotiate and involves users of the Santa Clara River including Santa Clara City, the City of St. George, the Shivwits Band, and Washington County Water Conservation District. An official signing will take place on Monday, January 15 at the Shivwits reservation

A motion to approve the agreement and authorize the Mayor to sign it was made by Councilmember Whatcott. The motion was seconded by Councilmember Orton. Mayor McArthur called for a vote, as follows:

Councilmember Whatcott - aye Councilmember Orton - aye Councilmember Allen - aye Councilmember Gardner - aye

The vote was unanimous, except for Councilmember Isom who left the stand. The motion carried.

Councilmember Isom returned to the stand.

DISCUSSION RE DOCTORS' FREE CLINIC:

City Manager Gary Esplin advised that the City could work consistently with the recent Supreme Court decision concerning donations by municipalities in order to donate property for the Doctors' Free Clinic. There are three sites owned by the City that appear to be suitable: (1) on Dixie Drive south of the southernmost veterinarian clinic, (2) along Riverside Drive on property adjacent to property owned by Ence Realty, or (3) the Elks Field site. The location on Dixie Drive will require fill and there may be wetland issues. The property along Riverside Drive was donated to the City, and a joint parking lot would be needed with the adjacent property. Additionally, there may be political concerns. There are zoning concerns with the Elks Field site in that a commercial enterprise there may be an intrusion into the residential zone, and the City at this time does not know its plans for the Sunbowl. The site may be needed as part of a future overall park complex.

Mayor McArthur commented he preferred the Dixie Drive site.

Dr. Doxey advised he had not seen either the Dixie Drive or Riverside Drive sites, but preferred a central location in town. Their first choice is the Elks Field site.